

DeSoto County Board of Supervisors

Meeting Agenda
August 3, 2015
9:00 a.m.

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. 9:00 a.m. Public Hearing for Tax Protests & Approval of Tax Roll

E. Citizen Remarks, Presentations & Proclamations

1. Recognition of Jordan Sanders, Lewisburg Power Lifter – State Champion

F. Approval of July Minutes

G. Approval of Agenda: Additions & Deletions

H. Consent Agenda

1. Department of Human Resources
 - a. Monthly Health Claims Report
 - b. Humana Summary Plan Description & Authorization 2015 for Board President Signature
2. Publication of Board Proceedings
3. Office of Finance & Accounting
 - a. Budget Amendments
 - b. Spay & Neuter - MSU
 - c. Request for Transfer of Sheriff Seized Funds
 - d. Inventory Dispositions
 - 1) Sheriff's Dept. – SID Forfeiture
 - 2) Sheriff's Dept. – Search & Rescue - Final
 - 3) Sheriff's Dept. – Patrol 1 - Final
 - 4) Sheriff's Dept. – Patrol 2 - Final
 - 5) Sheriff's Dept. – Patrol 3 - Final
 - 6) Sheriff's Dept. – Patrol 4 - Final
4. Establish as Part of the Formal Record and Enter into the Board's Minutes
 - a. Project Apollo
 - b. Olive Branch Municipal Fire District

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- c. MDOT Bike Trail STP-0017-00

- 5. Contract Administrator Yearly Renewals – For Board President Signature (No Changes)
 - a. NWCC Students to “Shadow” with Sheriff’s Department
 - b. RJ Young Co. – Printer Supply Maintenance Service Contract
 - c. Homeland Security Task Force Protection Coordinator Agreement – Fred Randle
- 6. Business Investment Incentives – Resolution Finally Granting Exemption from Ad Valorem Taxation
 - a. Cambium Business Group, Inc., d/b/a Fairmont Designs: 10-Yrs. Real Property, \$8,590,954.
 - b. Owens & Minor Distribution, Inc., d/b/a Owens & Minor: 10-Yrs. Real & Personal Property, \$8,978,977
 - c. Whitmor, Inc.: 5-Yrs. Personal Property, \$689,874
- 7. Road Department
 - a. July Monthly Road Report
 - b. Monthly Work Schedule
 - c. Bond Report
 - d. Change to DeSoto Co. Road Register & Map – County Line Rd. Revision
 - e. Request to Travel – Andy Swims
- 8. Tax Assessor’s Office: Corrections for the 2014 Tax Roll
- 9. Request to Accept and Approve Bid Specifications and Solicit Bids For:
 - a. Annual – Roadside Herbicides
 - b. Annual – Traffic Signs and Accessories
 - c. Annual – Traffic Striping
- 10. Chancery Clerk’s Office
 - a. 2014 Board Order Acceptance
 - b. 2014 Board Order Objections
- 11. Chancery Clerk Allowances (2)

I. Old Business

- 1. Animal Shelter – Inventory Disposition - Final

Char McCool

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J. New Business

- | | |
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| 1. 9:00 a.m. – Cash Advancement for DUI Officers' Travel to STARS Conference | Melissa Zizmann |
| 2. 10:00 a.m. – Business Investment Incentive – Belnick, Inc., dba/BizChair.com
10-Yr. Real and Personal Property, \$10,884,140. (Total) | Jim Flanagan |
| 3. Price Decrease for Garbage Collection, County Facility Collection, and Rubbish Pit
Operation Services | Ray Laughter |
| 4. Road Department | Scott Young |
| a. Finding of Fact: Belmont Road, between 5670 - 5770 | |
| b. Finding of Fact: 8774 Cameron Street | |
| 5. Office of Finance and Accounting | Andrea Freeze |
| a. Approval of Fire Insurance Rebate & Tax Fund Allocations | |
| b. Fac Mgt - Prelim | |
| c. Fin & Acct – DA Ofc. - Prelim | |
| d. IT Dept. – Prelim | |
| e. Claims Docket | |
| 6. Contract Administration | Pat McLeod |
| a. 2015 Application for Certification for the Ad Valorem Levy of One (1) Mill and
authorization to be signed by the Board President and Chancery Clerk | |
| b. Safran MorphoTrak Latent Station – Authorize Board President to Sign | |
| 7. Bids Under Advisement: Inmate Supply Bid 15-200-004 | Shelia Morris |
| 8. Corps of Engineers Letter | Vanessa Lynchard |
| 9. Homestead Chargeback Refund | Sluggo Davis |

K. Planning Commission

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| 1. Residential Development Agreement/Erosion Control Agreement – Red Banks Sub. | Bennie Hopkins/
Austin Cardosi |
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